
7:30 am	Welcome & Introductions	Jerry & Chris
7:40 am	County Policy Process	Phil Ansell
8:15 am	City & County Policy Process	Christine
8:45am	Upcoming Events	Chris & Zahirah
8:55 am	Next Steps & Meetings	

Task Force members absent:

Kent Smith
Bill Farrar
Fran Inman

Task Force members present:

Jerry Neuman	Kerry Morrison
Chris Carey	Rich Grimes
Wendy Levin	Neil Haltrecht
Jim White	

United Way: Christine Margiotta, Zahirah Mann, Chris Ko, Nicole Wiggs

Chamber of Commerce: Gary Toebben, Rueben Gonzales

Guests: Phil Ansell

KEY ACTION ITEMS

See following chart

NEXT MEETING: December 17, 2015, 7:30am to 9:00am

(Special meeting on December 8, 2015 @10:30am at LA Area Chamber of Commerce)

MAJOR TOPIC	WHAT	WHO
City-County Policy Process	Attend meeting on December 8 at 10:30am to discuss follow-up to County process and LA Chamber asks	All
	Craft and review policy around financing for housing	Neil/Jerry/Rueben
	Edit HomeWalk Advocacy Letter consistent with Task Force Feedback	United Way
	Invite Councilmember Marqueece Harris-Dawson to attend the December Task Force Meeting	United Way
Upcoming Events	Attend HomeWalk	All
	Determine date, time and location for year review event (for some time in January)	United Way
	Begin planning Task Force Hosted Business Leaders event	United Way

I. Welcome & Introductions

II. County Policy Process

Phil Ansell, who is currently serving on a special assignment with the county to lead a city-county planning process, joined the meeting. Phil discussed his role leading a series of 18 discussions on various topics related to housing and homelessness, the results from which will be used to create a set of recommended initiatives submitted to the County Board of Supervisors in February 2016, and likely mirrored by the City Council and approved around the same time in February. Currently the County's policy process is focused on Social Services, Healthcare, and Criminal Justice, while the City process is focused on Land Use, Housing and Street Patrols; however, there is some overlap on the solutions.

III. City-County Policy Process

With the background provided by Phil on the planning process, Christine added additional information that set the context for a discussion by the Task Force on their messaging and role in the city and county policy processes. The conversation focused on how to make asks sustainable; how to redefine shared policy agendas; and how funds would be leveraged, etc.

The Task Force decided to not add its name to a shared policy agenda developed by other policy advocates working with United Way, but the group did provide valuable feedback on an advocacy letter that will be presented at HomeWalk, which letter will also be used by other policy advocates in the City and County policy processes. Also, the group agreed to be part of an additional discussion on December 8th around the LA Area Chambers asks of this process and the resulting policies.

Actions Items:

- Attend Dec 8th meeting at the LA Area Chamber of Commerce (All)
- Craft and review policy around financing for housing (Neil/Jerry/Rueben)
- Edit HomeWalk Advocacy Letter according to feedback (United Way Staff)
- Invite Councilmember Marqueece Harris-Dawson – the co-chair of the City's Homelessness and Poverty Committee – to attend the December Task Force Meeting (United Way Staff)

IV. Upcoming Events

Task Force decided to postpone annual holiday dinner to after the New Year. Task Force suggested having Business Leaders Recognition breakfast or luncheon in early Spring 2016.

Reminders and information for HomeWalk that Saturday, November 21 were provided.

Action items:

- Attend HomeWalk (All)
- Determine date, time and location for end of year event (United Way Staff)
- Begin planning Business Leaders Recognition breakfast or luncheon (United Way)

V. Next Steps/Next Meetings

Councilmember Marqueece Harris-Dawson will be invited to attend the December 17 meeting and, as discussed in a prior meeting, the City CAO Miguel Santana will be invited to attend the January meeting.

NEXT MEETING: December 17, 2015, 7:30am to 9:00am

Meeting adjourned at 9am